

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005000

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** PALM BAY SHOPPING PLAZA LLC

**Current Principal Place of Business:**

1430 BROADWAY SUITE 1605  
NEW YORK, NY 11018

**New Principal Place of Business:**

1430 BROADWAY SUITE 1605  
NEW YORK, NY 10018

**Current Mailing Address:**

1430 BROADWAY SUITE 1605  
NEW YORK, NY 11018

**New Mailing Address:**

1430 BROADWAY SUITE 1605  
NEW YORK, NY 10018

**FEI Number:** 27-4023853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
7200 W CAMINO REAL SUITE 102  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHWARTZ, ELIE  
Address: 1430 BROADWAY SUITE 1605  
City-St-Zip: NEW YORK, NY 11018

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIE SCHWARTZ

MGR

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date